

	Thursday, February 12, 2004	
	7:00 PUBLIC HEARING – FY05 Capital Budget and FY05-10 Capital Improvements Program (3 rd floor Council Hearing Room) (Levchenko)	PH; additional material for Council consideration should be submitted before the Committee worksession on that particular project, so there will be sufficient time for the material to be reviewed and considered
	Monday, February 23, 2004	
	(1) 12:30 DISCUSSION - State Legislative Program (6 th floor Council Conference Room) (Wenger)	Discussion
	Tuesday, February 24, 2004	
	9:15 INVOCATION - Reverend Mark A. Hricko, Lutheran Church of Saint Andrew, Silver Spring	Held a moment of silence in absence of Reverend Hricko
	9:20 PRESENTATION - Read Across America: Reading activity with second grade students	Commemorated Read Across America day by reading to visiting students “Yertle the Turtle” by Dr. Seuss
	9:25 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes(Lauer)	
	B. Action - Approval of Minutes: January 20, February 2, and February 3, 2004 (Edgar)	Minutes of January 20 and February 3, 2004 were approved as amended; Minutes of February 2, 2004 were approved as submitted.
	(2) C. Acknowledgement - Receipt of Petitions (Lacefield)	No petitions were received this week.
	(3) 9:30 CONSENT CALENDAR	(8y; MS ta)*
		THE FOLLOWING RESOLUTION NUMBERS WERE NOT USED: 15-509 & 15-510
*y=yes; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
	A. Introduction - Supplemental appropriation to the MCPS' FY04 Operating Budget - \$626,713 for Emergency Response and Crisis Management Initiative (Source: Federal Grant)	Introduced
	<i>Public Hearing is scheduled for 3/9/04 at 1:30pm.</i>	
	B. Introduction - Resolutions to approve categorical transfers for MCPS' FY04 Operating Budget:	
	\$1,500,000 for Provision for Future Supported Projects (Planell)	Introduced
	\$514,690 for Provision for Pre-Kindergarten Programs (Planell)	Introduced
	<i>ED Committee worksession tentatively scheduled for 2/26/04.</i>	
	C. Introduction - Supplemental appropriation to the County Government's FY04 Operating Budget, Departments of Permitting Services and Fire and Rescue Service - \$663,130 for Life Safety Systems - Residential Sprinkler Systems (Source: Fees) (Davidson)	Introduced
	<i>Public Hearing is scheduled for 3/9/04 at 1:30 pm.</i>	
	D. Introduction - Supplemental appropriation to the County Government's FY04 Operating Budget, Department of Housing and Community Affairs - \$870,000 for HUD Section 108 Program for Chelsea Tower (Source: Federal Funds) (Trombka)	Introduced
	<i>Public Hearing/Action is scheduled for 3/9/04 at 1:30 pm.</i>	
R-15-511	E. Action - Extension until May 23, 2004 of Temporary Executive Regulation 33-03T, Fuel Energy Tax for Agricultural Producers (Sherer/Faden)	Adopted
	F. Action - MFP Committee report and recommendations on OLO Report 2004-2, Study of County Government's Strategic Plans (Richards/Stutz)	Approved MFP Committee's report and recommendations

RES/ORD	SUBJECT	ACTION
R-15-512	G. Action - Supplemental appropriation to the County Government's FY04 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Department of Public Works and Transportation - \$2,600,000 for Shady Grove Metro Garage (Source: Revenue Bonds) (Orlin)	Adopted
	<i>T&E Committee recommends approval.</i>	
R-15-513	H. Action - Supplemental appropriation to the County Government's FY04 Capital Budget, Department of Correction and Rehabilitation - \$1,160,000 for Montgomery County Correctional Facility (Source: G.O. Bonds)(McMillan)	Adopted
	<i>PS Committee recommends approval.</i>	
R-15-514	I. Action - Amendment to the County Government's FY03-08 Capital Improvements Program - \$3,286,000 for Germantown Swim Center (Source: Revenue Authority Bonds) (Sherer)	Adopted
	<i>PHED Committee recommends approval contingent on receipt of additional information.</i>	
R-15-515	J. Action - Repeal of the following Executive Regulations:	Adopted
	• 39-95, Position Description for Chief, Accountability and Customer Service (Planell)	
	• 40-95, Position Description for Chief, Public Health Services	
	• 43-95, Position Description for Chief, Crisis, Income and Victim Services (Planell)	
	• 21-00, Position Description for Chief, Early Childhood Services (Planell)	

RES/ORD	SUBJECT	ACTION
	K. Introduction - Supplemental appropriation to the County Government's FY04 Operating Budget, Department of Public Works and Transportation - \$5,772,120 for Solid Waste Services (Source: Solid Waste Disposal Fund) (Trombka)	Introduced
	<i>Public Hearing is scheduled for 3/9/04 at 1:30 pm.</i>	
	L. Introduction	Introduced
	Resolution regarding Flexibility in Implementation of Carry-in, Carry-out Policy, sponsored by Councilmembers Perez, Leventhal, and Denis	
	M. Action	
R-15-516	Confirmation of County Executive appointment of Luis Valencia to the Washington Suburban Sanitary Commission (Ferber)	Adopted
	9:40 DISTRICT COUNCIL SESSION	
R-15-517	(4) A. Introduction - Zoning Text Amendment 04-04, Combination Retail Stores - Zoning Regulations, sponsored by Council President at request of County Executive (Wilson)	Introduced; PH set for 4/1/04 at 7:30 p.m. (8y; MS ta)*
	<i>Action - Resolution to establish public hearing for 4/1/04 at 7:30 pm.</i>	
	(5) B. Introduction - Resolution to approve amendment to Board of Appeals Rules of Procedure - Motion to dismiss (Wilson)	Introduced
	<i>Public Hearing is scheduled for 3/23/04 at 1:30 pm.</i>	
O-15-19	(6) C. Action - Zoning Text Amendment 03-26, Self Storage - Permitted Use - CBD-1 Zone (Wilson)	Enacted (7y; PA, MP n)*
	<i>PHED Committee recommends approval with amendments.</i>	
*y=yes; ta=temporarily absent; n=no		

RES/ORD	SUBJECT	ACTION
O-15-20	(7) D. Action - Zoning Text Amendment 03-28, Established Building Line - R-200 Zone (Wilson)	Enacted (9y)*
	<i>PHED Committee recommends approval with amendments.</i>	
R-15-518	(8) E. Action - Rustic Roads Functional Master Plan, includes White Ground Road (Orlin)	Adopted (9y)*
	<i>T&E Committee recommends approved as amended.</i>	
R-15-519	(9) F. Action - Upper Rock Creek Master Plan(Michaelson)	Adopted, as amended (8y; MP n)*
	RECESSED: 12:01 P.M.	
	12:05 PROPOSED CLOSED SESSION to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal , resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508(a)(1)(i). Topic is a personnel matter. (6 th Floor Council Conference Room) (Farber)	Held closed session
	ADJOURNED: 12:35 P.M.	
y=yes; n=no		

COMMITTEE	SUBJECT	ACTION
PS Feb 11	7:00 PM – 7CHR <i>To be televised live on County Cable Montgomery</i>	Worksession
	Bill 36-03 , Fire and Rescue Services – Amendments (Faden/Davidson)	
PS Feb 12	10:00 AM – 7CHR <i>to be televised live on County Cable Montgomery</i>	Worksession
	Bill 36-03 , Fire and Rescue Services – Amendments (Faden/Davidson)	Worksession
T&E Feb 12	9:30 AM – 3CCR Capital Improvements Program	
	(1) Transportation (Orlin)	Worksession
	(2) Rustic Roads Functional Master Plan (Orlin)	Recommended approval as recommended by the Planning Board
	(3) Supplemental appropriation – DPWT - \$2,600,000 for Shady Grove Metro Garage (Orlin)	Recommended approval
HSC Feb 12	2:00 PM – 7CHR <i>To be televised live on County Cable Montgomey</i>	
	Transportation issues related to homeland security (Davidson)	Worksession
MFP Feb 12	2:00 PM – 3CCR Capital Improvements Program	
	(1) ADA Compliance – all agencies (McGuire)	Worksession (see minutes for details)
	(2) Multi-Agency projects (Asbestos Abatement, Energy Conservation,	Worksession (see minutes for details)
	(3) Fuel Tank Management, PLAR/HVAC, Roof Replacement (Sherer)	Reiterated Committee’s request that agencies inform the Council about project delays, cost increases, or problems with site acquisition. (See minutes for details)
	(4) Briefing – Annual Report on Energy Policy (Sherer)	Received briefing
	(5) Briefing - Energy Conservation Plans (Sherer)	Received briefing

COMMITTEE	SUBJECT	ACTION
PS	9:30 AM - 7CHR	
Feb 23	<u>Capital Improvements Program</u>	
	(1) Police (McMillan)	Worksession
	(2) Fire and Rescue/Police joint projects (McMillan/Davidson)	Worksession
	(3) Fire and Rescue (Davidson)	Worksession
	(4) Supplemental appropriation - DFRS - \$1,150,000 for West Germantown Fire Station (Davidson)	Recommended approval
	(5) Department of Liquor Control - Liquor Warehouse (Ferber)	Recommended approval of the proposed expansion of the County's liquor warehouse.
PHED	9:30 AM - 3CCR	
Feb 23	<u>Capital Improvements Program</u>	
	(1) Parks (Michaelson)	Worksession
	PROPOSED CLOSED SESSION for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Fairland Golf Course.	Deferred
HHS/MFP	2:00 PM - 7CHR	
Feb 23	(1) Review of HHS information technology	Received presentation
HHS	3:00 PM - 7CHR	
Feb 23	<u>Capital Improvements Program</u>	
	(1) Department of Health and Human Services (McGuire)	Worksession
	(2) Meeting with Commission on Aging & Grows (Planell)	Discussed a long-range plan on aging
MFP	3:00 PM - 3CCR	
Feb 23	<u>Capital Improvements Program</u>	
	(1)- FiberNet (Trombka)	Received a briefing on project status and direction
	(2)- Technology Investment Grant and Loan Funds (Trombka)	Recommended approval with suggestions for exploring ways to protect and periodically replenish the Technology Investment Fund (TIF) fund balance.
	(3) Mid- Year Risk Management Update - Self Insurance Fund balances - all agencies	Received update